## REGULAR MEETING AGENDA BROKEN ARROW PUBLIC GOLF AUTHORITY BROKEN ARROW CITY HALL CONFERENCE ROOM

## 220 SOUTH FIRST STREET July 24, 2003 7:30 A.M.

- 1. Chairman's call to order.
- 2. Roll call.
- 3. Consideration of the minutes of the regular meeting of June 26, 2003.
- 4. Discussion and consideration of items from area Homeowner's Associations.
- 5. Consideration and possible approval of participation in the Leadership Broken Arrow Intern Program.
- 6. Consideration and possible action to direct Staff to facilitate entering into and carrying out an agreement between a private property owner and the Authority arising out of a cart path encroachment.
- 7. Report from Golf Course Superintendent.
- 8. Report from Director of Golf.
- 9. Consideration and approval of financial statements for June 2003.
- 10. Consideration and approval of Claims List for June 2003.
- 11. Other Business.
- 12. Adjournment.

Posted this  $18^{th}$  day of July 2003 at 5:00 p.m.